

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, May 4, 2011
Room 250 State Capitol Building
Salt Lake City, Utah
9:00am

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|---------------|----|---|--------------|
| (Action) | 1. | Approval of Minutes of April 6, 2011 | Tab 1 |
| (Action) | 2. | Permission to Enter Into Negotiations with Uintah County for Property Trade | Tab 2 |
| (Action) | 3. | Permission to Enter Into Negotiations with Uintah County to Construct a Facility to House Dinosaur Bones | Tab 3 |
| (Action) | 4. | State Building Energy Efficiency Program Report | Tab 4 |
| (Action) | 5. | Proposal of New Rule R23-31. Executive Residence Commission | Tab 5 |
| (Action) | 6. | Reallocation of Capital Improvement Funds | Tab 6 |
| (Action) | 7. | Administrative Reports for University of Utah and Utah State University | Tab 7 |
| (Information) | 8. | Administrative Report for DFCM | Tab 8 |

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CeeCee Niederhauser 538-3261 (TDD 538-3260) at least three days prior to the meeting. *This information and all other Utah State Building Board information is available on DFCM web site at <http://buildingboard.utah.gov>*